

Tippecanoe County Drainage Board

Minutes

March 3, 2010

Regular Meeting

Those present were:

Tippecanoe County Drainage Board President Thomas Murtaugh, Vice President David Byers, member John Knochel, Drainage Board Attorney Dave Luhman, Project Manager Zachariah Beasley and Drainage Board Secretary Brenda Garrison. County Surveyor Steve Murray and Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering Limited were absent.

Approval of Minutes

David Byers made a motion to approve the February 3, 2010 Regular Drainage Board minutes as written. John Knochel seconded the motion. The February 3, 2010 Drainage Board meeting minutes were approved as written.

Other Business

Wetland Mitigation Monitoring Berlowitz Regional Facility Contract

Zachariah Beasley presented the Wetland Mitigation Monitoring Berlowitz Regional Facility Contract submitted by Christopher B. Burke Engineering LTD to the Drainage Board. Zachariah explained the contract as follows: As a condition of Indiana Department of Environmental Management (IDEM) and U.S. Army Corps of Engineers (USACE) permits issued in 2002 for the Berlowitz Regional Detention Facility, a minimum of three (3) years of monitoring is required to insure that the wetland mitigation activities have been performed and completed in a satisfactory manner. If the wetland mitigation site does not meet the success criteria for two (2) consecutive years then additional monitoring will be required. This proposal covers mitigation monitoring for three (3) years, as additional monitoring may not be necessary. Services will include the collection of field data during six site visits, completion of three annual Mitigation Monitoring Reports, and coordination with necessary agencies as required by IDEM and USACE. There was no public comment. David Byers made a motion to accept the Wetland Mitigation Monitoring Berlowitz Regional Facility Contract from Christopher B. Burke Engineering LTD as submitted. John Knochel seconded the motion. The Mitigation Monitoring Berlowitz Regional Facility Contract was approved as submitted.

Drainage Board Legal Service Fees Contract

Attorney Dave Luhman reviewed the 2010 Legal Service Fees Contract submitted by his firm Hoffman Luhman and Masson PC to the Board. He explained his hourly rate had not changed from last year's rate. There was no public comment. David Byers made a motion to approve the 2010 Legal Service Fees Contract with Hoffman Luhman and Masson PC. John Knochel seconded the motion. The 2010 Legal Service Fees Contract submitted by Hoffman Luhman and Masson PC was approved as submitted.

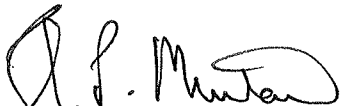
Bonds:

Harlow Borrow Pit Performance Bond

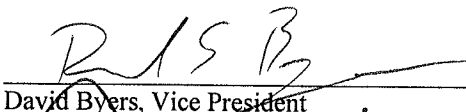
Zachariah Beasley presented Performance Bond #7613557 in the amount of \$100,000.00 submitted by Crider and Crider and written by the Fidelity and Deposit Company of Maryland regarding the Harlow Borrow Pit. David Byers made a motion to accept the Performance Bond #7613557 in the amount of \$100,000.00 submitted by Crider and Crider. John Knochel seconded the motion. Performance Bond #7613557 in the amount of \$100,000.00 submitted by Crider and Crider and written by the Fidelity and Deposit Company of Maryland regarding the Harlow Borrow Pit was approved as submitted to the Board.

Public Comment

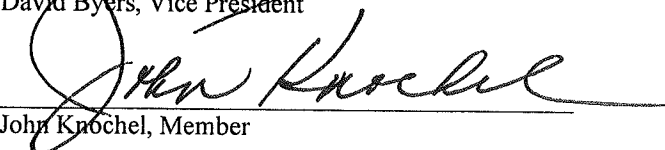
There was no public comment. David Byers made a motion to adjourn. The meeting was adjourned.



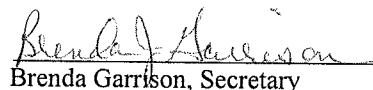
Thomas P. Murtaugh, President



David Byers, Vice President



John Knochel, Member



Brenda Garrison, Secretary